



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 2, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 2, 2011 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, and Nathan Palatsky Editor of the Minden Courier

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

-Approved the County Clerk and Clerk of the District Court Fee Reports for July, 2011.

-Approve minutes of the Board of Supervisors meeting on July 19, 2011.

-Approve Bills & Claims

(see below)

-Met with James Swanson from the Veterans Service Committee and Larry Klahn Veteran Service Officer concerning budget requests. Some of the flags on Memorial Day were damaged in the weather and will need to be replaced. Also, Federal Government will be mandating computer programs for certain programs that will need to be installed on the Veteran Service office computer. The bus to take Veterans to the hospital in Grand Island has been discontinued through Minden. They will be looking for volunteers to give rides to Veterans to appointments in Grand Island. Reviewed the Veteran Service Officer Quarterly Report ending 6-30-2011.

-Approved the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court.

-Approved the addition of Pledged Security for the County Treasurer through the First Bank & Trust Co. in the amount of \$750,000.00 from Banker's Bank of the West. Approved the addition of Pledged Security for the County Treasurer through the Minden Exchange Bank & Trust Co. of Minden in the amount of \$1,000,000.00 from Wells Fargo Bank of Minnesota. Approved the removal of the Pledged Security for the County Treasurer through the Minden Exchange Bank & Trust Co. in the amount of \$1,000,000.00 from Wells Fargo Bank of Minnesota.

-Met with Warren Edghill from Colonial Life concerning policies they would have to offer County Employees. Open enrollment for employees is held in June and the Board will take up the matter at that time.

-Met with Randy Smith, Highway Supt. to discuss road matters. Problems with pivots running on roads is getting better. Getting ready to work on the road by Awarii Dunes golf course. An underground pipe collapsed on 25 Road just south of Hwy 44. The pipe belonged to Central Nebraska Public Power and Irrigation and they will be fixing the road.

-The Board reviewed county office budget requests for FY 2011/2012.

-Adjourned the Board of Supervisors meeting at 10:50 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
AT&T

GENERAL FUND

July, 2011
Sv.

\$ 124,583.31
59.00



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Adams Co. Clerk	Prob. costs	5,913.70
American Red Cross	CPR Trng.	7.00
Axis Capital, Inc.	Sv.	197.00
Tim Beck dba Tim's Sprinkler Serv.	Sv.	58.00
Bob Barker Co., Inc.	Su.	295.44
Buffalo Co. Sheriff	Sv.	20.70
Butler, Voigt & Stewart, P.C.	Sv.	1,201.50
Charter Comm.	Sv.	154.99
City of Minden	Ut.	1,786.96
Kearney Co. Clk. of the Dist. Ct.	Fees	125.00
Clinch Enterprises	Su.	109.34
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,425.80
Culligan	Su.	33.25
Dana F. Cole & Co.	Sv.	2,000.00
Dier, Osborn & Cox, P.C.	Sv.	935.46
Eakes Office Plus	Mnt.& Rep.	717.94
Fifth Street Prtg.	Su.	524.40
First Concord Benefits Grp., L.L.C.	Fees	697.07
Franklin Co. Sheriff	Sv.	39.06
Gall's	Su.	56.48
Gary Braun Elec., Inc.	Sv.	292.65
Shelly Gibbins	Mil.	19.98
Glenwood Telecomm.	Sv.	80.00
Rhonda Herrick, Ext.Educ.	Mil.	148.74
Hometown Leasing	Lease	177.64
Laura Horner	Sv.	60.00
Kearney Co. Clerk Magis.	Ct. Costs	233.75
Kearney Co. Health Serv.	Sv.	1,405.00
Kearney Co. Sheriff's Fund	Fees	44.15
Marcie Knispel	Mil.	26.64
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	179.27
Lieske Law Firm	Sv.	2,906.25
James Madsen, Vet. Bd.	Mil.	12.21
Mantek	Su.	150.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,540.00
Minden Courier	Sv.	549.91
Minden Hdwe.	Su.	388.96
Minden Office Supply	Su.	911.04
MIPS, Inc.	Sup. & Sv.	1,573.11
Morris Press	Su.	527.34
Natl. CASA Assoc.	Dues	100.00
NE Public Health Env. Lab.	Sv.	84.00
NE Tech & Telecomm.	Sv.	179.14
Sharon Nieslen, Ext. Educ.	Mil.	189.26
Donald Norman, Vet. Bd.	Mil.	11.10
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00



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Paymaster Sales & Serv.	Renewal	699.50
Pedley Drug Store	Su.	32.04
Kent E. Person, Atty.	Sv.	2,497.90
Phelps Co. CASA	Signs	160.00
Presto-X	Ext.	50.00
Larry Rexroth, Appr.	Sv.	1,800.00
Marcele Schmidt	Prior Serv.	25.00
Sec. of State Elec. Div.	Su.	5.00
Stamm & Assoc., P.C., L.L.O.	Sv.	2,012.45
James Swanson, Vet. Bd.	Mil.	22.20
Thomas Creative Apparel, Inc.	Judge Robe	399.00
Tringe Law Office, P.C.	Sv.	340.02
U S Postmaster	Ptg.	105.00
West Group	Su.	313.00
Ziemba Roofing Co.	Rep.	300.00
TOTAL		\$ 161,734.65

ROAD AND BRIDGE FUND

Kearney Co. Payroll	July, 2011	\$ 68,065.79
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoot Sand & Grav. Corp.	Grav.	9,020.00
Carquest	Pts.	255.57
City of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Eakes Office Plus	Su.	66.92
Farm Plan	Pts.	64.24
Filter Care	Su.	68.10
First Concord Benefits Grp, L.L.C.	Fees	556.10
Sharon Gies	Mowing	50.00
Kearney Co. Health Serv.	Sv.	38.00
Kearney Co. Noxious Weed Fund	Spraying	6,390.00
Medical Enterprises, Inc.	Su.	67.00
Mid-NE Aggregate, Inc.	Grav.	5,286.04
Minden Courier	Sv.	26.00
Minden Hdwe.	Su.	54.91
Minden Office Supply	Su.	36.00
NAPA	Su.	119.18
NE Machinery Co.	Su.	2,232.44
NE Tech & Telecomm.	Sv.	116.65
Don Nelson, dba Nelson Lawn Serv.	Mowing	190.00
Presto-X	Ext.	37.00
Sahling Kenworth, Inc.	Pts.	1,356.71
Randy Smith, Hwy. Supt.	Ptg. & Cell Ph.	37.18
Source Gas	Ut.	21.93
Southern Power Dist.	Ut.	507.99
Straight-Line Striping, Inc.	Pavement Mkg.	10,185.95
Wilcox Util. Dept.	Ut.	10.21
TOTAL		\$ 104,984.89



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Kearney Co. Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Crop Prod. Serv., Inc.
Farm Plan
Kearney Co. Road Dept.
Kenesaw Motor Co.

Minden Hdwe.
Minden Office Supply
NAPA
Richard Nelson
Safelite Glass Corp.
Schaben Industries
Van Diest Supply Co.

Kearney Co. Payroll
City of Minden
First Concord Benefits Gr., L.L.C.
Great Plains Comm., Inc.
Minden Office Supply
State of NE AS. Central Service

NOXIOUS WEED FUNE

July, 2011	\$ 4,301.74
Cell Ph.	30.00
Equip. & Su.	304.23
Ut.	58.12
Chem.	1,872.00
Equip.	2.74
Fuel	573.90
Rep.	1,080.09
Su.	38.96
Su.	2.42
Pts.	17.58
Prior Serv.	10.00
Rep.	73.93
Spray Equip.	17.01
Chem.	<u>832.80</u>

TOTAL \$ 9,215.52

COMMUNICATIONS FUND

July, 2011	\$ 15,497.14
Ut.	143.99
Self Fund	290.86
Sv.	79.06
Su.	38.50
Teletype	<u>448.00</u>

TOTAL \$ 16,497.55